



PROVIEW INTERNATIONAL HOLDINGS LIMITED

唯冠國際控股有限公司*

(Incorporated in Bermuda with limited liability)

Website: <http://www.irasia.com/listco/hk/proview>

(Stock Code: 334)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Proview International Holdings Limited (the "Company") announces that Mr. Leung Wai-chu ("Mr. Leung") will resign as the Company Secretary of the Company with effect from 20 September 2005 and Mr. Tso Mun Wai will be appointed as the Company Secretary of the Company on the same day. Mr. Tso graduated from the Hong Kong Baptist College (now the Hong Kong Baptist University) with a Diploma in Economics. He got an MBA degree from Brunel University of West London in 1990, and was admitted as Associate Member of The Hong Kong Institute of Company Secretaries in 1994 and qualified as Chartered Management Accountant in 1993.

Mr. Leung confirmed that his resignation was due to his personal reasons, he also confirmed that he was no disagreement with the Board and there is no circumstance related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to welcome Mr. Tso to the Company and thank Mr. Leung for his contributions to the Company in the past.

As at the date of this announcement, the executive directors of the Company are Mr. Yang Long-san, Rowell, Mr. Wang Ming-chun, Morris, Mr. Chang Su-pong, Steve, Mr. Wong Kui-ming, Luffer and Ms. Hui Siu-ling, Elina. The independent non-executive directors are Mr. Lee Chiu-kang, Alex, Mr. Liu Zixian and Mr. Lau Siu-ki, Kevin.

By order of the Board
Proview International Holdings Limited
Yang Long-san, Rowell
Chairman and Chief Executive Officer

Hong Kong, 20 September 2005

* *For identification only*

Please also refer to the published version of this announcement China Daily.